# Iowa Board of Veterinary Medicine Agenda May 29, 2014, 10:00 a.m. Second Conference Room Floor Wallace State Office Building

# **OPEN SESSION**

Call to Order
Roll Call
Election of Officer – Chair
Review and approval of the May 29, 2014, Agenda

New Board Member Introductions and Legal Overview for New Board and Commission Members Approval of the Open and Closed Minutes – April 24, 2014

**Public Comment** – During the public comment period on the agenda, members of the audience may address the board for a period not to exceed two (2) minutes. The board reserves the right to reduce this time based on the number wishing to speak. The chairperson may recognize a person wishing to speak at other times during the meeting if the individual raises a hand. Acknowledgement and an opportunity to speak will be at the discretion of the chairperson.

### **Administrative Rules**

Information for the new board members - process for noticing, comments, filing and when rules would be adopted

Chapter 12 Final Version Adopted and Filed

#### **OPEN SESSION**

- 1) Executive Secretary Report
- 2) Chairperson Report
- 3) AAG Report
- 4) Board Member Report
- 5) Correspondence
  - a. National Board of Veterinary Medical Examiners, Species Specific Examinations
  - New Jersey Office of the Attorney General, Proposed American Association of Veterinary State Boards Bylaws Amendments
  - c. American Association of Veterinary State Boards, Association Activities and Updates for
  - d. American Association of Veterinary State Boards, Recommendations on Proposed Bylaws Amendments
- Miscellaneous
  - a. Regulations 272C.8(1)(b) Immunity of Complainant
  - b. Regulations 272C.9(2) Duty to Report

## **CLOSED SESSION #1**

- 7) Docket Investigation Cases
- 8) Probationary and Disciplinary Action Docket

### **OPEN SESSION**

- 9) Action taken on Closed Session Dockets
- 10) Continuing Education
- 11) Request for continuing education consideration
  - a. Denise Mankin, DVM, request for continuing education consideration

### **NEXT BOARD MEETING**

June 26, 2014

#### **ADJOURN**